

Definition of Independent Director of Advanced Info Service Public Company Limited

An Independent Director is a qualified individual and possesses an independency according to the Company's Corporate Governance Policy established by the Board, and the criteria established by the Stock Exchange of Thailand, which have been defined more restrictively than the criteria established by the Stock Exchange of Thailand. An Independent Director shall:

1. hold shares *not* exceeding 0.5 per cent of the total number of voting rights of the Company, its parent company, subsidiary, affiliate or juristic person which may have conflict of interest, including the shares held by related persons of the independent director;
2. *neither* be *nor* having been an executive director, employee, staff, or advisor who receives salary, or a controlling person of the Company, its parent company, subsidiaries, affiliates, same-level subsidiaries or juristic persons which may have any conflict of interest. Any audit and risk committee member who may be appointed on or after 1 July 2010, shall have ended the foregoing relationship *not* less than two years prior to the date of appointment;
3. *not* have a business relationship with the Company, its parent company, subsidiaries, affiliates or juristic persons which may have any conflict of interest, in any manner that may interfere with his or her independent judgment, and not be, or used to be, a substantial shareholder or controlling person in its parent company, subsidiaries, affiliates or juristic persons that may have any conflict of interest. Any audit and risk committee member who may be appointed on or after 1 July 2010, shall have ended the foregoing relationship not less than two years prior to the date of appointment.

The term 'business relationship' aforementioned under paragraph one includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which result in the Company or its counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the Company or twenty million Baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for value of connected transactions under the Notification of the Capital Market Supervisory Board Re: Rules on Connected Transactions *mutatis mutandis*. The consideration of such indebtedness shall include indebtedness taking place during the course of one year prior to the date on which the business relationship with the person commences;

4. *not* be a person related by blood or registration under laws, such as in the manner of father, mother, spouse, sibling, and child, including spouse of the children, executives, major shareholders, controlling persons, or persons to be nominated as executive or controlling persons of the Company or its subsidiary;
5. *not* be a director who has been appointed as a representative of the Company's director, major shareholder or shareholders who are related to the Company's major shareholder;
6. *neither* be *nor* having been an auditor of the Company, its parent company, subsidiaries, affiliates or juristic persons which may have any conflict of interest, and not having been a substantial shareholder, controlling person or partner of an audit firm which employs auditors of the Company, its parent company, subsidiaries, affiliates or juristic person who may have any conflict of interest. Any audit and risk committee member who may be appointed on or after 1 July 2010, shall have ended the foregoing relationship not less than two years prior to the date of appointment;
7. *neither* be *nor* having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding two million Baht from the Company, its parent company, subsidiaries, affiliates or juristic persons which may have any conflict of interest, and not having been a substantial

shareholder, controlling person or partner of the professional advisor. Any audit and risk committee member who may be appointed on or after 1 July 2010, shall have ended the foregoing relationship not less than two years prior to the date of appointment;

8. *not* conduct any business of the same nature as the Company's or its subsidiaries and is in competition with them in any material respect, nor being a substantial partner, shareholder holding more than one (1) per cent of the voting shares, director (having management role), employee, officer or advisor (obtaining a regular salary) of any company whose business is of the same nature as the Company's or its subsidiaries' business, and is in competition with them in any material respect;
9. *not* have any other manners, which may render him or her incapable of expressing independent opinions with regard to the Company's business affairs.

After having been appointed as an independent director with qualifications complying with the criteria under items 1 to 8 above, the independent director may be assigned by the Board to take part in the business decisions of the Company, its parent company, subsidiaries, affiliates, same level subsidiaries or juristic persons which may have any conflict of interest, on condition that these decisions must be collective ones.

The Company may appoint a person who has a business relation or provides a professional service described in item No. 3 or 7 above if the Board carefully considers the business relationship of service provided and concludes that the appointment will not interfere with the exercise of independent judgment in the independent director's responsibilities. The Company must disclose the following information in the items regarding the appointment of independent directors on the agenda of the shareholders' meeting:

- a) The nature of the business relationship or professional service that excludes the nominated independent director from the standard requirements;
- b) The reason or need to retain or appoint this person as an independent director;
- c) The Board's opinion on proposing the appointment of this person as an independent director.

Profile of Independent Director to Present as Proxy	
Name	Mr. Kan Trakulhoon
Age (Years)	67
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400
Position	Chairman of Board of Directors Independent Director Chairman of Sustainable Development Committee Chairman of Nomination and Compensation Committee
Director Training	<ul style="list-style-type: none"> ▪ Chairman Forum 2022: Chairing the Unknown Future, Thai Institute of Directors Association (IOD) (2022) ▪ Director Certification Program (DCP) Class 29/2003, Thai Institute of Directors Association (IOD)
Highest Education	<ul style="list-style-type: none"> ▪ Honorary Degrees of Engineering, Chulalongkorn University ▪ Honorary Degrees of Manufacturing Engineering, Maharakham University
Working Experiences	<p>2021 – Present Chairman of Sustainable Development and Chairman of Nomination and Compensation Committee, Advanced Info Service Public Company Limited</p> <p>2021 – Present Independent Director, Chairman of the Nomination, Compensation and Corporate Governance Committee, Member of the Executive Committee, SCB-X Public Company Limited</p> <p>2021 – Present Chairman of the Board of Directors and Independent Director, Intouch Holdings Public Company Limited</p> <p>2020 – Present Director, SCB 10X Company Limited</p> <p>2020 – Present Member, Special Committee on Promoting Innovation Ecosystem and Regulatory Reform</p> <p>2020 – Present Member, Council of Experts of the National Higher Education, Science, Research and Innovation Policy Council</p> <p>2020 – Present Member, Member State Enterprise Policy Committee</p> <p>2019 – Present Chairman, The Committee for Monitoring and Evaluation of Science, Research, and Innovation Support</p> <p>2019 – Present Advisor, Higher Education, Science, Research and Innovation Management System Reform Steering Committee</p> <p>2019 – Present Chairman, Subcommittee on Performance Evaluation of Secretary General to The Eastern Economic Corridor Policy Committee</p> <p>2019 – Present Expert Advisor, Development of Policy, Strategy and Budget Management System for Thailand's Science, Research and Innovation, Office of the National Higher Education, Science, Research and</p>



	Innovation Policy Council (NXPO)
2018 – Present	Honorary Advisor, The Eastern Economic Corridor Policy Committee
2017 – Present	Independent Director, Bangkok Dusit Medical Services Public Company Limited
2017 – Present	Member, National Strategic Committee
2016 – Present	Chairman of Board of Directors, Advanced Info Service Public Company Limited
2016 – Present	Independent Director, Chairman of the Nomination, Compensation and Corporate Governance Committee, Member of the Executive Committee, Siam Commercial Bank Public Company Limited
2015 – Present	Member, Board of Medical Service Cluster, Thai Red Cross Society
2015 – Present	Director, Advanced Wireless Network Company Limited
2015 – Present	Independent Director
2013 – Present	Member, the Advisory Board, Sasin Graduate Institute of Business Administration
2013 – Present	Executive Director, Engineer Division of the Anandamahidol Foundation
2013 – Present	Advisor to the Executive Committee, Mahidol University Foundation
2013 – Present	Honorary Advisor, Environmental Engineering Association of Thailand
2013 – Present	Advisor, The Federation of Thai Industries
2005 – Present	Director and Member of CSR Committee for Sustainable Development, The Siam Cement Public Company Limited
2016 – 2021	Chairman of Leadership Development and Compensation Committee
2017 – 2021	Independent Director, Chairman of the Leadership Development and Compensation Committee, Member of the Nomination and Governance Committee, Member of the Strategic and Organizational Review Committee and Member of the CSR Committee for Sustainable
2015 – 2020	Director, National Innovation System Development Committee
2018 – 2019	Advisor, the Executive Board on Driving Value Based Economy towards Thailand 4.0 Policy through Innovation Hubs
2018 – 2019	Expert Member, National Investment Driving and Coordination Committee
2018 – 2019	Expert Member, the Eastern Economic Corridor Policy Committee

	2018 – 2019	Member, Advisory Committee to the Minister of Science and Technology
	2015 – 2019	Member of the Advisory Board, Nomura Holding Inc.
	2015 – 2019	Member, Public-Private Collaborative Committee on Educational Reform
	2015 – 2019	Head of Private Sector, Public-Private Collaborative Committee on Legal Reform
	2015 – 2019	Head of Private Sector, Public-Private Collaborative Committee on Innovation and Digitalization
	2011 – 2019	Global Advisor, Kubota Corporation (Japan)
	2017 – 2018	Member, Sub-committee for screening projects according to the Regional Development Plan for the Strengthening and Sustainability of the Local Economy (Fiscal Year 2018)
	2017 – 2018	Advisor, Committee on National Reform, National Strategy, and Reconciliation
	2015 – 2017	Chairman of Sustainable Development Committee, Advanced Info Service Public Company Limited
	2005 – 2015	President and CEO, The Siam Cement Public Company Limited
Illegal Record in Past 10 year	- None -	
Relationship with Managements	- None -	
Conflict of Interest in this Meeting	Agenda 6 To Approve the Remuneration of the Company's Board of Directors for year 2023	
Conflict of Special Interest in this Meeting	- None -	
Having the following interests in the Company, Parent company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years		
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None -	
2. Being a professional service provider (i.e., auditor, lawyer)	- None -	
3. Having the significant business relations that may affect the ability to perform independently	- None -	

Profile of Independent Director to Present as Proxy	
Name	Mr. Predee Daochai
Age (Years)	64
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400
Position	Independent Director Member of Audit and Risk Committee
Director training	<ul style="list-style-type: none"> ▪ Role of the Chairman Program (RCP), Class 51/2022, Thai Institute of Directors ▪ Board Nomination and Compensation Program (BNCP), Class 14/2022, Thai Institute of Directors ▪ Director Certification Program (DCP), Class 56/2005, Thai Institute of Directors ▪ Financial Institutions Governance Program (FGP), Class 1/2010, Thai Institute of Directors ▪ Ethical Leadership Program (ELP), Class 1/2015, Thai Institute of Directors ▪ Corporate Governance for Capital Market Intermediaries (CGI), Class 11/2016, Thai Institute of Directors
Highest Education	<ul style="list-style-type: none"> ▪ Honorary Doctorate in Business Administration, Southeast Bangkok College ▪ Master's Degree (MCL), University of Illinois at Urbana-Champaign, USA ▪ Barrister-at-Laws, Institute of Legal Education, Thai Bar Association, Thailand ▪ Bachelor of Laws (Honors), Thammasat University
Working Experiences	<p>2023 – Present Independent Director, Bangkok Bank Public Company Limited</p> <p>2022 – Present Independent Director, Gulf Energy Development Public Company Limited</p> <p>2021 – Present Independent Director and Chairman of the Nomination and Remuneration Committee, Bangkok Dusit Medical Services Public Company Limited</p> <p>2021 – Present Independent Director, Chairman of the Risk Management Committee and Chairman of the Sustainable Development Committee, Carabao Group Public Company Limited</p> <p>2013 – 2020 Director and President, KASIKORNBANK Public Company Limited</p> <p>2022 – Present Director, Advanced Wireless Network Company Limited</p> <p>2022 – Present Director, Siam Motors Company Limited</p> <p>2021 – Present Director, Siam Paragon Development Company Limited</p> <p>2021 – Present Director, Siam Paragon Retail Company Limited</p> <p>2021 – 2022 Chairman of the Executive Committee / Group CEO, The Mall Group</p> <p>2021 – 2021 Director, JD Food Public Company Limited</p> <p>2020 – 2020 Minister, Ministry of Finance</p> <p>2020 – 2020 Chairman, Bank for Agriculture and Agricultural Cooperatives</p> <p>2020 – 2020 Chairman, Beacon Venture Capital Company Limited</p> <p>2020 – 2020 Chairman, National Digital ID Company Limited</p> <p>2017 – 2020 Chairman, National ITMX Company Limited</p> <p>2016 – 2020 Committee, ASEAN Bankers Association</p> <p>2016 – 2020 Committee, National Strategy Committee</p>



	2016 – 2021 Committee, Payment Systems Committee, Bank of Thailand 2016 – 2020 Member of the Board, Thailand Board of Investment (BOI) 2016 – 2020 EEC Policy Committee, Eastern Economic Corridor 2016 – 2020 Member of the Board, Office of SMEs Promotion 2016 – 2020 Chairman, Thai Bankers Association 2016 – 2020 Chairman, KASIKORN Securities Public Company Limited 2015 – 2020 Vice Chairman and Chairman of the Corporate Governance Committee, Thai Institute of Directors Association 2013 – 2020 Chairman, KASIKORN Factory and Equipment Company Limited 2010 – 2020 Director, Muangthai Group Holding Company Limited 2016 – 2019 Member, National Legislative Assembly 2015 – 2019 Director, Dole Thailand Limited 2014 – 2016 Chairman, Kasikorn Asset Management Company Limited
Illegal Record in Past 10 year	- None -
Relationship with Managements	- None -
Conflict of Interest in this Meeting	Agenda 6 To Approve the Remuneration of the Company's Board of Directors for year 2023
Conflict of Special Interest in this Meeting	- None -
Having the following interests in the Company, Parent company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years	
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None -
2. Being a professional service provider (i.e., auditor, lawyer)	- None -
3. Having the significant business relations that may affect the ability to perform independently	- None -

Profile of Independent Director to Present as Proxy	
Name	Mr. Gerardo C. Ablaza, Jr.
Age (Years)	64
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400
Position	Independent Director Member of Audit and Risk Committee
Director training	<ul style="list-style-type: none"> ▪ Roles, Responsibilities and Liabilities of Board Directors (2022), Center for Global Best Practices ▪ Ayala Corporation 4th Integrated Corporate Governance, Risk Management and Sustainability Summit (2002), Institute of Corporate Directors (Philippines) ▪ Director Certification Program (DCP) Class 313/2021, Thai Institute of Directors Association (IOD) ▪ Director Accreditation Program (DAP) Class 146/2018, Thai Institute of Directors Association (IOD)
Highest Education	<ul style="list-style-type: none"> ▪ Bachelor of Arts (Mathematics), De La Salle University, Manila
Working Experiences	<p>2022 – Present Director, BPI Asset Management & Trust Company</p> <p>2022 – Present Director, BPI Direct BangKo</p> <p>2022 – Present Director, BPI Foundation, Inc.</p> <p>2021 – Present Member of Audit and Risk Committee, Advanced Info Service Public Company Limited</p> <p>2021 – Present Independent Director, Roxas and Company, Inc.</p> <p>2019 – Present Director, iPeople Inc.</p> <p>2017 – Present Independent Director, Advanced Info Service Public Company Limited</p> <p>2017 – Present Consultant, Ayala Corporation</p> <p>2012 – Present Director, AC Energy Holding Inc.</p> <p>2012 – Present Director, AC Infrastructure Holding Corp.</p> <p>2019 – 2021 Member of Leadership Development and Compensation Committee, Advanced Info Service Public Company Limited</p> <p>2017 – 2021 Director, BPI Capital Corporation</p> <p>2017 – 2021 Member of Executive Committee</p> <p>2010 – 2021 Director, Manila Water Company</p> <p>2017 – 2019 Member of Sustainable Development Committee, Advanced Info Service Public Company Limited</p> <p>2010 – 2017 President and CEO, Manila Water Company</p> <p>1998 – 2017 Senior Managing Director, Ayala Corporation</p> <p>1998 – 2016 Director, Globe Telecom, Inc.</p> <p>1998 – 2009 President and CEO, Globe Telecom, Inc.</p>
Illegal Record in Past 10 year	- None -
Relationship with Managements	- None -
Conflict of Interest in this Meeting	Agenda 6 To Approve the Remuneration of the Company's Board of Directors for year 2023
Conflict of Special Interest in this Meeting	- None -
Having the following interests in the Company, Parent company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years	



1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None -
2. Being a professional service provider (i.e., auditor, lawyer)	- None -
3. Having the significant business relations that may affect the ability to perform independently	- None -